




AND WHEREAS, TCDI has represented to the Court by the attached letter that Harrington, Ocko & Monk, LLP and Jones Hirsch Connors & Bull, P.C. have not paid their outstanding balance;

IT IS HEREBY ORDERED that Harrington, Ocko & Monk, LLP and Jones Hirsch Connors & Bull, P.C. are ordered to show cause, by March 21, 2014, why sanctions should not be ordered for double the amount that the law firms owed and have not paid.

SO ORDERED.

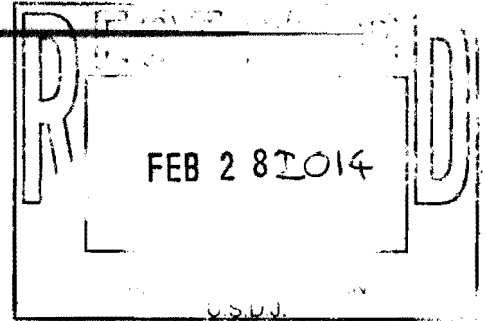
Dated: March <sup>4</sup>, 2014  
New York, New York



ALVIN K. HELLERSTEIN  
United States District Judge



4510 Weybridge Ln Greensboro, NC 27407  
phone: 888.823.2880 fax: 336.232.5850



February 28, 2014

The Honorable Alvin K. Hellerstein  
U.S. District Court, Southern District of New York  
500 Pearl Street  
New York, NY 10007-1312

Re: Case 1:21-mc-00100-AKH Document 3091 Filed 10/30/13 (See attached)  
Past Due Invoices - Status Update

Dear Judge Hellerstein,

Per the attached Court Order, TCDI mailed a copy of the order with the attached letter to each law firm identified as owing an outstanding balance on November 5, 2013.

All firms have paid, except for the following two defense counsel firms:

Defense Counsel	Total Due
Harrington, Ocko & Monk, LLP	\$ 2,042.71
Jones Hirsch Connors & Bull P.C.	\$ 2,187.02
<b>Total Invoice Balance Outstanding</b>	<b>\$ 4,229.73</b>

The Court's assistance is greatly appreciated. Please advise next steps.

Very truly yours,

A handwritten signature in cursive script that reads 'Lisa K. Cain'.

Lisa K. Cain  
CFO  
TCDI  
l\_cain@tcdi.com

cc: Ned Adams  
Special Master James A. Henderson, Jr.  
Special Master Aaron D. Twerski

USDC SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC #:
DATE FILED: 10/30/13

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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IN RE SEPTEMBER 11TH LITIGATION  
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**ORDER REGARDING  
INVOICES**

: 21 MC 100 (AKH)

: 21 MC 102

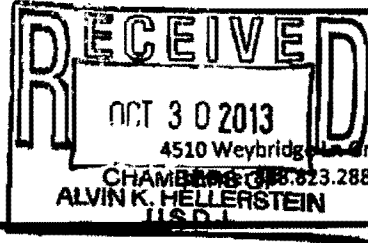
Plaintiffs' and defendants' counsel on these master dockets have agreed to use TCDI, a third-party vendor, to manage data and have entered into agreements to divide the cost of TCDI's services. By the attached letter, TCDI has represented to the Court that certain law firms owe TCDI outstanding amounts for its work related to these master dockets.

The law firms identified in the attachments to the letter as owing outstanding balances are hereby ordered to pay their outstanding balance or to submit a letter to TCDI, with a copy sent to my chambers, stating why the law firm will not be paying. Payments and letters must be submitted by November 30, 2013. TCDI is directed to mail a copy of this order with the attached letter to each law firm identified as owing an outstanding balance.

SO ORDERED.

Dated: October 30, 2013  
New York, New York

  
ALVIN K. HELLERSTEIN  
United States District Judge



October 30, 2013

The Honorable Alvin K. Hellerstein  
U.S. District Court, Southern District of New York  
500 Pearl Street  
New York, NY 10007-1312

Re: Past Due Invoices (October 2011 through October 2013)

Dear Judge Hellerstein,

Special Masters Twerski advised TCDI to complete this letter for assistance in resolving TCDI's past due balances for invoices submitted to certain parties or counsel in the MC100 and the MC102 matters. As you know, fees in these matters were divided between Defendants and Plaintiffs and were to be paid by the counsel involved. Despite repeated request for payment, TCDI has been unable to bring counsel current in these matters and requests your help.

In the MC102 matter, the outstanding balance for Plaintiff Counsel totals \$36,915 and the outstanding balance for Defendants Counsel totals \$28,290. Some of these invoices have been outstanding since October 2011. In the MC100 matter, one Plaintiff Counsel has an outstanding balance totaling \$5,105 with unpaid invoices dating back to April 2012. Details of the individual outstanding balances for both the MC102 and MC100 matters are enclosed.

At different points in time, there have been requests by one plaintiff firm for additional information regarding billed hours for work performed by TCDI. Since contract inception, TCDI has tracked time in a consistent manner for both MC100 and MC102 and has only performed billable work based on direct requests from the parties. Additionally TCDI has provided explanations for time billed as a part of quarterly invoicing. No other parties have requested additional information and, at this point, it would be burdensome for TCDI to provide any additional detail on requested work performed. Both the MC100 and MC102 contracts state that all work performed by TCDI is billed at \$200 per hour. Additional time spent by TCDI on the matter of billing only increases the amount owed by the parties.

The Court's assistance is greatly appreciated and TCDI would ask the Court to require the parties to become current by November 30, 2013.

Very truly yours,

Lisa K. Cain  
CFO  
TCDI  
l\_cain@tcdi.com

cc: Ned Adams  
Special Master James A. Henderson, Jr.  
Special Master Aaron D. Twerski

**Technology Concepts & Design, Inc.  
MC102 Past Due Amounts**

	<b>TOTAL DUE</b>
<b>Defense Counsel</b>	
Ahmady Demers & McManus	\$ 309.65
Akerman Senterfitt LLP	\$ 2,187.02
Barry, McTiernan & Moore	\$ 280.67
Bee Ready Fishbein Hatter & Donovan, LLP	\$ -
Brach Eichler LLC	\$ 172.99
Callan, Koester, Brady & Brennan, LLP	\$ 1,489.72
Cozen O'Connor	\$ -
Cullen and Dykman LLP	\$ 1,044.28
Day Pitney, LLP	\$ 144.31
DLA Piper US LLP	\$ 309.65
Eckert Seamans Cherin & Mellott, LLC	\$ 312.78
Faust Goetz Schenker & Blee, LLP	\$ 109.09
Flemming Zulaack Williamson Zauderer LLP	\$ 280.67
Friedman, Harfenist, Kraut & Pelstein LLP	\$ 2,021.12
Gordon & Silber	\$ 454.14
Harrington, Ocko & Monk, LLP	\$ 2,042.71
Harris Beach PLLC	\$ 7.95
Havkins Rosenfeld Ritzert & Varriale, LLP	\$ 302.28
Jones Hirsch Connors & Bull P.C.	\$ 2,187.02
Kirkland & Ellis LLP	\$ 109.09
Kopff, Nardel, & Dopf LLP	\$ 453.96
Law Offices of Frank A. Scanga	\$ 136.36
Law Offices of Michael E. Pressman	\$ 2,016.57
Lawrence Worden Rainis & Bard, PC	\$ 36.93
Lewis Brisbois Bisgaard & Smith LLP	\$ 1,138.02
Liffander & Reich LLP	\$ 2,187.02
Litchfield Cavo LLP	\$ 446.01
London Fischer, LLP	\$ 165.90
McElroy, Deutsch, Mulvaney & Carpenter, LLP	\$ 136.36
McGivney & Kuger, P.C.	\$ 679.53
McGuire Woods	\$ 144.31
McMahon Martine & Gallagher, LLP	\$ 582.93
Methfessel & Werbel	\$ -
Patton Boggs LLP	\$ 706.24
Rubin, Florella & Friedman, LLP	\$ 306.81
Russo, Keane & Toner, LLP	\$ 2,060.66
Satterlee Stephens Burke & Burke LLP	\$ 986.44
Schnader Attorneys at Law	\$ 653.95
Schuchman Schwarz & Zoldan-Leite, LLP	\$ 665.31
Segal McCambridge Singer & Mahoney, LTD	\$ -
Strongin Rothman & Abrams LLP	\$ 280.67
Wade Clark Mulcahy	\$ 136.36
White and McSpedon, PC	\$ 453.95
Wilson, Elser, Moskowitz, Edelman & Dicker LLP	\$ 280.67
<b>Plaintiff Counsel</b>	
Cannata/Grochow	\$ 604.24
Oshman & Mirisola	\$ 18.76
The Sanders Firm	\$ 21.39
The Napoli Firm	\$ 36,270.56
	<b>\$ 65,205.06</b>

10/22/2013  
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## Technology Concepts &amp; Design, Inc.

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## A/R Aging Schedule Detail

Listing from WGE to WGE  
As of Period 10-2013, 10/22/2013  
Zero balance items suppressed  
Retainage not included

					Aged Receivables						
Client ID	Client Name	Invoice	Number	Date	Balance	Current	31-60	61-90	91-120	121-150	151+
WGE	worby Groner Edelman										
		WGE-12-004AR	6644	04/01/2012	\$605.36	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$605.36
		WGE-12-005AR	6706	05/01/2012	\$1,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,500.00
		WGE-12-007AR	6839	07/01/2012	\$1,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,500.00
		WGE-12-008AR	6904	08/01/2012	\$1,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,500.00
		Client Total			\$5,105.36	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,105.36
		Grand Total			\$5,105.36	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$5,105.36